

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, JULY 22, 2002**

SPECIAL ORDER OF BUSINESS

ITEM-S400: Konstance Mitchell Day.

COUNCILMEMBER MADAFFER'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-154)

Commending Konstance Mitchell for making contributions that will have a lasting impact and bring continued success for the Darnall Community in the years ahead, and proclaiming July 22, 2002 to be "Konstance Mitchell Day" in the City of San Diego.

**ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:**

* ITEM-S401: Establishment of Pilot San Diego Fire and Rescue Helicopter Program.

(See City Manager Report CMR-02-163.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-66)

Authorizing the City Manager to develop, implement, operate, and manage a countywide pilot Fire and Rescue Helicopter Program and to appropriate and expend an amount not to exceed \$470,000, all contingent on the receipt of funding from the Service Authority for Freeway Emergencies (SAFE) in the amount of \$230,000 and the County of San Diego in the amount of \$50,000;

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS: (Continued)

* ITEM-S401: (Continued)

Authorizing the City Manager to execute an agreement with SAFE to develop and implement a countywide pilot Fire and Rescue Helicopter Program, to be operated and managed by the City Fire and Life Safety Services Department and to accept and expend funds received from SAFE in the amount of \$230,000 for the pilot program;

Authorizing the City Manager to execute an agreement with the County to develop and implement a countywide pilot Fire and Rescue Helicopter Program, to be operated and managed by the City Fire and Life Safety Services Department and to accept and expend funds from the County in the amount of \$50,000 for the pilot program;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$190,000 from General Fund No. 10001 - Allocated Reserve - to the Pilot Helicopter Program Fund 10264, to provide funds for the pilot Fire and Rescue Helicopter Program;

Authorizing the City Manager to execute an agreement with Eagle Helicopters, Inc., doing business as Kachina Aviation, to provide helicopter services and associated personnel and equipment for the pilot Fire and Rescue Helicopter Program, in an amount not to exceed \$367,620 from the Pilot Helicopter Program Fund 10264 contingent on the City Auditor and Comptroller certifying the availability of funds from SAFE and the County for the pilot program;

Authorizing the City Manager to investigate the extension of the pilot Fire and Rescue Helicopter Program; to seek, accept, and expend additional funds; and to amend or modify any agreements in connection therewith which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of the pilot program.

Aud. Cert. 2300037.